BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 4, 2012

The Board of Public Works & Safety met in regular session on Tuesday, September 4, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Jayne Farber made a motion for approval of the August 27, 2012 minutes. Mayor Brown seconded the motion. Motion passed unanimously. Susan Fye abstained from the vote.

John Rohde, Police Captain, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Robert Jarrard. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following property:

1726 California Street Owner: Lisandro Velez

The property owner has been notified by regular mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following property:

1726 California Street Owner: Lisandro Velez

The property owner has been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the title sheet for the final plans for the 200 S. Road Improvement Project. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward opened Quotes for the **200 S. Tree Removal, Project# 12-10**, the quotes were as follows:

Case Construction, Inc.
Frank's Tree Service
Rieth-Riley Construction
Total Quote: \$ 21,216.00
Total Quote: \$ 19,040.00
Total Quote: \$103,700.00

David asked that the quotes be taken under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

John Rohde requested the Board approve an Application for Taxicab Driver's License for James Walter Johns. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

John Rohde requested the Board approve an Application for Taxicab Driver's License for Andrew Jason Vest. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

John Rohde requested the Board approve an Application for Taxicab Driver's License for Lisa Marble. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

John Rohde requested the Board approve an Application for Taxicab Service for Columbus Cab Company, LLC. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Community Development, requested the Board approve a legal ad in The Republic to request proposals for a multi-year contract for grant administration technical assistance services appropriate to the implementation of federal Community Development Block Grant (CDBG) funds allocated by the U.S. Department of Housing and Urban Development (HUD). Jane Farber made motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Mary Ferdon requested the Board approve the low bidders for six (6) homes on the **Columbus Housing Improvements Program (CHIP).** Bid proposals were opened on August 28, 2012 at 10:00 a.m. as scheduled and were taken under advisement to allow time for review. The lowest bids were:

Chip 2	2803 Desoto Way	HPI	\$ 22,666.00
Chip 3	3043 Desoto Way	HPI	\$ 11,841.80
Chip 4	2920 Griffa Ave	Romero Remediation	\$ 16,310.00
Chip 6	4634 Breckenridge	HPI	\$ 22,652.00
Chip 7	4616 Autumn Ridge	HPI	\$ 8,240.00
Chip 8	4685 Westridge	Jeda Electric	\$ 14,750.00

Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Kelly Benjamin, City Attorney, requested the Board approve an Administrative Services Agreement between the City of Columbus and Southeastern Indiana Health Operations, Inc. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve a request for Special Use of Right-of-Way for the Columbus Ethnic Expo Festival on Friday, October 12 and Saturday, October 13, 2012. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve seven (7) dockets of claims and two (2) dockets for payroll/insurance. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:02 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		